



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD
SPECIAL MEETING
MINUTES
APRIL 18, 2016 - 4:00 PM – 5:00 PM
FORD STREET
CONFERENCE ROOM
139 FORD STREET
UKIAH, CA

BEHAVIORAL HEALTH
BOARD
FINANCE COMMITTEE

Jan McGourty
Chair

John Wetzler

Lois Lockhart

Margie Handley

Kate Gaston

Tom Woodhouse
Board of Supervisors

Jacque Williams

Donna Moschetti

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*Behavioral Health Advisory Board Finance Committee
County of Mendocino, State of California
Minutes – April 18, 2016*

CALL TO ORDER

The meeting was called to order at 4:08 p.m. Committee members present were: Jan McGourty, Jacque Williams, Lois Lockhart, Kate Gaston, John Wetzler, Margie Handley, and Donna Moschetti. Guests present were: Dina Ortiz, Nancy Sutherland, BHAB. Tim Schraeder, Camille Schraeder, and Chandra Gonzales, RQMC. Mary Alice Williford and Doug Gherkin, County financial staff.

WHAT WE KNOW ABOUT THE MENTAL HEALTH BUDGET

Jan stated that Mental Health services are contracted out and information has been difficult to get from the County HHSa Department and the ASOs.

WHAT WE NEED TO KNOW ABOUT THE MENTAL HEALTH BUDGET

Members of the Finance Committee stated their questions and concerns (see attached). Then staff from RQMC and the County offered their knowledge and presented more complexities including TAR (Treatment Authorization Rate), 134 account at the State level, leveraging with base amounts and limitations.

ACTION PLAN FOR THE NEED TO KNOW

There was a consensus that we all need to have a common understanding of these issues. It was agreed that in order to develop this common clarity of understanding, the Finance Committee will recommend that the BHAB sponsor a joint training by RQMC and County finance staff in late August to get everyone on the same page. In the meantime, we are recommended to attend the County's budget workshops to gain a deeper understand of the budget in general; dates are posted on the County website.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m. The next meeting will be June 20 at 4:00 p.m. at the Ford Street Center Conference Room.

Questions and Concerns regarding the Mental Health Budget:


- What is the unique client cost of Full Service Partnerships (FSP)?
- What is the % breakdown of MH funding for FSP?
- What positions are MH employees?
- How many hours and which budget?
- What is the cost for the County?
- What is the cost for the Contractors?
- Are there employees paid out of the MH budget but not working in MH?
- Who are the current employees and contractors?
- What amount of the budget is spent off contracts?
- What is the total MH Budget?
- What are funding sources, grants, etc.
- What is breakdown of Medi-Cal, realignment, and MHSA?
- Are Medi-Cal billings included in contract amounts?
- How is Medi-Cal billing broken down?
- What is the cost of hospitalizations and how are they broken down?
- What are the different certifications of hospitals and do they differ in cost?
- Is there a breakdown by ethnic?
- What are the hospital resources available? We need a list.
- What is the County spending at the jail on MH services?



Jan McGourty, Standing Finance Committee Chair

5-18-16

Date



Attest: Carolyn Peckham, Acting Administrative Secretary

5/18/16

Date